



TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, JUNE 25, 2003

TIME 7:00 P.M.






LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI
48042

Call Meeting to Order
PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of the Agenda items (addendums and corrections may be added)
3.  Approval of Bills
4.  Approval of the meeting minutes of June 1, 2003.

Addition:

- 4a. Approval of the meeting minutes of the Special Budget Hearing June 18, 2003.


5. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department

6. Public Comments (Non Agenda items only - 3 minute time limit)



PUBLIC HEARING:

7.  Request to Adopt Resolution No. 2; The Bluffs of Beaufait Farms Subdivision; Special Assessment District Retention Basin.








PLANNING COMMISSION:

8. Final Plat; The Bluffs of Beaufait Farms Subdivision (99 lots); Located west of North Avenue and ¼ mile north of Hall Road; David Weber, Petitioner. Permanent Parcel No. 08-35-401-003
9.  Proposed Amendment to Macomb Township Zoning Ordinance; Driveways and Parking Lots for Township Parks.

NEW BUSINESS:

10.  Request to schedule a Public Hearing Date for Industrial Development District; Macomb Corporate Center; Lots: 5, 6 and 7. Peter Maniccia, Petitioner. Permanent Parcel No. 08-20-103-010. (July 9, 2003).
11.  Request for Model Permits; The Parc at Riverside Subdivision; Located west of North Avenue and ½ Mile south of 23 Mile Road, Richard Merlini, Petitioner. Permanent Parcel No. 08-23-401-008.

OLD BUSINESS:

12.  Extension of Time; Tentative Preliminary Plat; Macomb Corporate Center Park; Located approximately 1,000 feet east of 23 Mile Road and approximately 333 feet east of future Garfield Road; D & K Land Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 010.
13.  Extension of Time; Tentative Preliminary Plat; River Pointe Subdivision; Located on the north side of 25 Mile Road and approximately 1,500 feet east of Hayes Road; Simpson Engineering, L.L.C, Petitioner. Permanent Parcel No. 08-06-300-030.
14.  Extension of Time; Tentative Preliminary Plat; Westminster Subdivision; Located north of 22 Mile Road and ¼ Mile east of Hayes Road. Gary Sakwa, Petitioner. Permanent Parcel No. 08-19-200-012.
15.  Release of Model Permit Bond; West Creek Estates; Westcreek Estates Inc. Petitioner. Section 18. Address: 16287 Paint Creek Circle.
16.  Wall Sign Bond Return; Check N Go of Michigan; Located on the northwest corner of 21 Mile Road and Card Road in the Card / 21 Shoppes; Daniel Carmichael, Petitioner. Permanent Parcel No. 08-27-476-002. Address: 21497 21 Mile Road.
17.  Wall Sign Bond Return; USA Smokers; Located on the northwest corner of 21 Mile Road and Card Road in the Card / 21 Shoppes; USA Smoker, Inc., Petitioner. Permanent Parcel No. 08-27-476-002. Address: 21681 21 Mile Road.
18.  Request to remove the construction access road requirement; Tentative Preliminary Plat; Chelsea Court; Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road; Palazzolo Brothers Classic Services, Petitioner. Permanent Parcel No. 08-28-200-013.



Addition:

- 18a. Request for Partial Release; Site Plan Bond; Card 21/ Shoppes; Located on the northwest corner of 21 Mile Road and Card Road. Permanent Parcel No. 08-27-476-002.




Addition:

- 18b. Request for Wall Sign Bond Return; Randazzo's Fruit Market; Located on the east side of Hayes Road north of 22 Mile Road. Permanent Parcel No. 08-19-300-017.



PARKS AND RECREATION:

19.  Adoption of the Parks & Recreation Master Plan Resolution.
20.  Community Center; Rec-Trac computer software program purchase request.

WATER/SEWER DEPARTMENT:

21.  Easement Encroachment Agreement, Jeffrey S. Donelson and Joyce A. Donelson, 47109 Cherry Valley Drive, Macomb, MI 48044, Lot 4, Cherry Valley Subdivision.
22.  Temporary Cement Batch Plant Operation Request, Tony Angelo Cement Construction Company.
A. Hidden Meadows Subdivision.
23.  Approval of Purchase Requisitions:
A. SLC Meter Service

BOARD COMMENTS:

24. Supervisor Comments:
- 24A.  Adoption of the Annual Budget for 2003-2004 Fiscal Year.
- 24B.  Budget Amendments for Current Fiscal Year.
- 24C. Informational
- 24D. Architect Firms for design of the Future Township Fire Stations.
25. Clerk Comments:
26. Treasurer Comments:

27. Trustees Comments:

Addition:

EXECUTIVE SESSION:

28. MAFF issues discussion

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk